PREVAILED	Roll Call No
FAILED	Ayes
WITHDRAWN	Noes
RULED OUT OF ORDER	

HOUSE MOTION

MR. SPEAKER:

I move that House Bill 1821 be amended to read as follows:

1	Page 1, between the enacting clause and line 1, begin a new
2	paragraph and insert:
3	"SECTION 1. IC 12-10-11-2, AS AMENDED BY P.L.145-2006,
4	SECTION 68, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	JULY 1, 2007]: Sec. 2. (a) The board consists of the following fifteen
6	(15) thirty-one (31) members:
7	(1) The director of the division of family resources or the
8	director's designee.
9	(2) The chairman of the Indiana state commission on aging or the
10	chairman's designee.
11	(3) Three (3) citizens at least sixty (60) years of age, nominated
12	by two (2) or more organizations that:
13	(A) represent senior citizens; and
14	(B) have statewide membership.
15	(4) One (1) citizen less than sixty (60) years of age nominated by
16	one (1) or more organizations that:
17	(A) represent individuals with disabilities; and
18	(B) have statewide membership.
19	(5) One (1) citizen less than sixty (60) years of age nominated by
20	one (1) or more organizations that:
21	(A) represent individuals with mental illness; and
22	(B) have statewide membership.
23	(6) One (1) provider who provides services under IC 12-10-10.
24	(7) One (1) licensed physician, nurse, or nurse practitioner who

disabilities. (8) Two (2) home care services advocates or policy nominated by two (2) or more: (A) organizations; (B) associations; or (C) nongovernmental agencies; that advocate on behalf of home care consumers, in organization listed in subdivision (3) that represe citizens or persons with disabilities. (9) Two (2) members of the senate, who may not be members of the senate who may not be members of the same political party, appointed by the president profile speaker of the house of representatives not be members of the same political party, appoint speaker of the house of representatives not be members of the same political party, appoint speaker of the house of representatives. (I1) After June 30, 2007, the following four members: (A) One (1) licensed physician experienced in ho care. (B) One (1) licensed physician with certification and palliative medicine. (C) One (1) individual engaged in the administr nonhospital based home health agency. (D) One (1) individual engaged in the administr hospital based home health agency. (E) One (1) individual engaged in the administr hospital based hospice; or (ii) a nonhospital based hospice; or (ii) a hospice licensed under IC 16-25-3 that in-patient care. (F) One (1) individual engaged in the administr hospital based hospice. (G) One (1) registered nurse who is licens IC 25-23 and experienced in home health care. (H) One (1) registered nurse who is licens IC 25-23 with certification in hospice and medicine. (I) One (1): (i) physical therapist licensed under IC 25-27; (ii) occupational therapist certified under IC 25-27; (iii) occupational therapist certified under IC 2 (iii) speech-language pathologist license IC 25-35.6; experienced in home health care. (J) One (1) citizen having knowledge of or expended in the property of the	the field of
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(K) One (1) citizen having knowledge of or expe	xperience in

1	home health agency care.
2	(L) One (1) registered pharmacist who is licensed under
3	IC 25-26 with experience in hospice and palliative
4	medicine.
5	(M) One (1) respiratory care practitioner who is licensed
6	under IC 25-34.5 and experienced in home care.
7	(N) One (1) individual who is a bereavement counselor
8	with experience in hospice care.
9	(12) After June 30, 2007, the state health commissioner or the
10	state health commissioner's designee.
11	(13) After June 30, 2007, the secretary of family and social
12	services or the secretary's designee.
13	The members of the board listed in subdivisions (9) and (10) are
14	nonvoting members.
15	(b) The members of the board designated by:
16	(1) subsection (a)(3) through (a)(8); and
17	(2) subsection (a)(11);
18	shall be appointed by the governor for terms of two (2) years. In case
19	of a vacancy, the governor shall appoint an individual to serve for the
20	remainder of the unexpired term. However, the initial members of the
21	board designated by subsection (a)(11) shall be the members of the
22	home health care services and hospice services council appointed
23	by the governor under IC 16-27-0.5-1(c) (before its repeal on July
24	1, 2007). The term of an initial member of the board designated by
25	subsection (a)(11) expires when the member's term on the home
26	health care services and hospice services council would have
27	expired, if not for the repeal of IC 16-27-0.5-1 (repealed on July 1,
28	2007). The governor may reappoint a initial member of the board
29	designated by subsection (a)(11) upon the expiration of the
30	member's term, as determined under this subsection.
31	(c) The division shall establish notice and selection procedures to
32	notify the public of the board's nomination process described in this
33	chapter. Information must be distributed through:
34	(1) the area agencies on aging; and
35	(2) all organizations, associations, and nongovernmental agencies
36	that work with:
37	(A) the division on home care issues and programs; or
38	(B) the state department of health on home health care
39	services and hospice services.
40	(d) Except for the members of the board designated by
41	subsection (a)(11)(C) through (a)(11)(F), a member of the council
42	may not:
43	(1) have an ownership interest in the operation of; or
44	(2) serve as a voting member on the governing body of;
45	a home health agency licensed under this article or a hospice
46	licensed under IC 16-25.
47	SECTION 2. IC 12-10-11-8, AS AMENDED BY P.L.137-2005,

1	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
2	JULY 1, 2007]: Sec. 8. (a) The board shall do the following:
3	(1) Establish long term goals of the state for the provision of a
4	continuum of care for the elderly and disabled based on the
5	following:
6	(A) Individual independence, dignity, and privacy.
7	(B) Long term care services that are:
8	(i) integrated, accessible, and responsible; and
9	(ii) available in home and community settings.
10	(C) Individual choice in planning and managing long term
11	care.
12	(D) Access to an array of long term care services:
13	(i) for an individual to receive care that is appropriate for the
14	individual's needs; and
15	(ii) to enable a case manager to have cost effective
16	alternatives available in the construction of care plans and
17	the delivery of services.
18	(E) Long term care services that include home care,
19	community based services, assisted living, congregate care,
20	adult foster care, and institutional care.
21	(F) Maintaining an individual's dignity and self-reliance to
22	protect the fiscal interests of both taxpayers and the state.
23	(G) Long term care services that are fiscally sound.
24	(2) Review state policies on community and home care services.
25	(3) Recommend the adoption of rules under IC 4-22-2.
26	(4) Recommend legislative changes affecting community and
27	home care services.
28	(5) Recommend the coordination of the board's activities with the
29	activities of other boards and state agencies concerned with
30	community and home care services.
31	(6) Evaluate cost effectiveness, quality, scope, and feasibility of
32	a state administered system of community and home care
33	services.
34	(7) Evaluate programs for financing services to those in need of
35	a continuum of care.
36	(8) Evaluate state expenditures for community and home care
37	services, taking into account efficiency, consumer choice,
38	competition, and equal access to providers.
39	(9) Develop policies that support the participation of families and
40	volunteers in meeting the long term care needs of individuals.
41	(10) Encourage the development of funding for a continuum of
42	care from private resources, including insurance.
43	(11) Develop a cost of services basis and a program of cost
44	reimbursement for those persons who can pay all or a part of the
45	cost of the services rendered. The division shall use this cost of
46	services basis and program of cost reimbursement in

administering IC 12-10-10. The cost of services basis and program of cost reimbursement must include a client cost share formula that:

- (A) imposes no charges for an eligible individual whose income does not exceed one hundred fifty percent (150%) of the federal income poverty level; and
- (B) does not impose charges for the total cost of services provided to an individual under the community and home options to institutional care for the elderly and disabled program unless the eligible individual's income exceeds three hundred fifty percent (350%) of the federal income poverty level.

The calculation of income for an eligible individual must include the deduction of the individual's medical expenses and the medical expenses of the individual's spouse and dependent children who reside in the eligible individual's household.

- (12) Establish long term goals for the provision of guardianship services for adults.
- (13) Coordinate activities and programs with the activities of other boards and state agencies concerning the provision of guardianship services.
- (14) Recommend statutory changes affecting the guardianship of indigent adults.
- (15) Review a proposed rule concerning home and community based services as required under section 9 of this chapter.
- (16) Carry out the duties assigned to the board under IC 16-27-0.5 and IC 16-25-3-2.5.".

Delete page 2.

2.4

Page 3, delete lines 1 through 13, begin a new paragraph and insert: "SECTION 4. IC 16-18-2-150 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 150. (a) "Governing body", for purposes of IC 16-22-7, has the meaning set forth in IC 16-22-7-2.

- (b) "Governing body", for purposes of IC 16-27-0.5, has the meaning set forth in IC 16-27-0.5-0.5.
- (c) (b) "Governing body", for purposes of IC 16-41-22, has the meaning set forth in IC 16-41-22-3.

SECTION 5. IC 16-25-3-2.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 2.5. The state department shall administer this chapter with the advice of the home health care services and hospice services council established by IC 16-27-0.5-1. community and home options to institutional care for the elderly and disabled board established by IC 12-10-11-1.

SECTION 6. IC 16-27-0.5-0.5, AS ADDED BY P.L.152-2005, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 0.5. As used in this chapter, "governing body"

 means the board of trustees, governing board, board of directors, or other body responsible for governing a home health agency or a hospice. "board" refers to the community and home options to institutional care for the elderly and disabled board established by IC 12-10-11-1.

SECTION 7. IC 16-27-0.5-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 7. Subject to the rulemaking authority granted in IC 16-25 and IC 16-27, the council board shall do the following:

- (1) Propose the adoption of rules by the state department under IC 4-22-2 governing the following:
 - (A) Health and sanitation standards necessary to protect the health, safety, security, rights, and welfare of home health care patients and hospice patients.
 - (B) Qualifications of applicants for licenses issued under IC 16-25 and IC 16-27.
- (2) Recommend to other state agencies or governing bodies rules necessary to protect the health, safety, security, rights, and welfare of home health care patients and hospice patients.
- (3) Act as an advisory body for the division, state health commissioner, and state department.

SECTION 8. IC 16-27-0.5-8 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 8. The council board may recommend interpretive guidelines when necessary to assist a home health agency or hospice in meeting the requirements of a rule.

SECTION 9. IC 16-27-0.5-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 9. (a) The state department may request the council board to propose a new rule or an amendment to a rule necessary to protect the health, safety, rights, and welfare of the home health care patients and hospice patients. If the council board does not propose a rule within ninety (90) days after the state department's request, the state department may propose the rule.

- (b) The executive board shall consider rules proposed by the council board under this section and section 7 of this chapter. The executive board may adopt, modify, remand, or reject specific rules or parts of rules proposed by the council. board.
- (c) To become effective, all rules proposed by the council board under this chapter must be adopted by the executive board in accordance with IC 4-22-2."

Page 17, between lines 5 and 6, begin a new paragraph and insert: "SECTION 41. THE FOLLOWING ARE REPEALED

- 1 [EFFECTIVE JULY 1, 2007]: IC 16-27-0.5-1; IC 16-27-0.5-2;
- 2 IC 16-27-0.5-3; IC 16-27-0.5-4; IC 16-27-0.5-5; IC 16-27-0.5-6.".
- Renumber all SECTIONS consecutively.
 (Reference is to HB 1821 as printed February 9, 2007.)

Representative Brown T